

**REGULAR MEETING
NOTICE & AGENDA**

Friday
July 16, 2004

Boardroom
MRWMD Offices
14201 Del Monte Blvd.
Marina, CA

CALL TO ORDER AT 9:30 AM

ROLL CALL AND ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

Anyone wishing to address the Board on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board.

PRESENTATION OF FIVE YEAR SERVICE AWARD TO DAVID PENDERGRASS

**RECOGNIZE DAVID MYERS FOR RECEIVING SWANA PLANNING & MANAGEMENT DIVISION
DISTINGUISHED SERVICE AWARD**

CONSENT AGENDA:

These matters include routine financial and administrative actions, which are usually approved by a single majority vote. Individual items may be removed from Consent for discussion and action.

1. Approve Minutes of June 18, 2004 Regular Meeting.
2. Approve Report of Disbursements.

**PUBLIC HEARING FOR CERTIFICATION OF INITIAL STUDY/CEQA DOCUMENTATION FOR REVISED
SOLID WASTE FACILITY PERMIT APPLICATION AND TO MAKE A DETERMINATION ON A NOTICE OF
INTENT TO ADOPT A NEGATIVE DECLARATION**

ITEMS FOR BOARD CONSIDERATION, DISCUSSION, AND ACTION

3. Certify Initial Study/CEQA Documentation for Revised Solid Waste Facility Permit and Adopt a Negative Declaration.
4. Schedule Public Hearing for August 20, 2004 for Certification of Initial Study/CEQA Documentation for Revised Solid Waste Facility Permit Application, Make Determination on Notice of Intent to Adopt a Negative Declaration, Adopt Updated Master Plan, and Adopt Preliminary Landfill Closure and Postclosure Plan.
5. Consider Feasibility of Onsite Food Waste Composting.
6. Consider Request by FORA to Waive Disposal Fees for Fort Ord Clean-Up Event.
7. Consider Halting Work on Fort Ord Lead Painted Wood Variance Application Process Until Issues With Regional Water Quality Control Board are Resolved.
8. Award Contract to Golder Associates for Groundwater Monitoring Well Installation and Decommissioning.
9. Adopt Resolution 2004-06 Authorizing Sole Source Purchase of "Tarpomatic" Landfill Tarp Placement Equipment.
10. Review Safety Committee Meeting Minutes for June 17, 2004.

STAFF REPORTS

11. Report on July 14, 2004 Meeting of MRWMD Advisory Committee.
12. Strategic Plan Goals and Objectives Update.
13. Financial, Operating, and Recycling Reports.
14. Report on "Small Planet" School Public Awareness Program.

OTHER CORRESPONDENCE

15. Letter From U.C. Santa Cruz Re: Roll Off Truck Demonstration.

GENERAL MANAGER COMMUNICATIONS

BOARD COMMUNICATIONS

CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or prospective litigation, certain personnel matters, or to confer with District's Meyers-Milias-Brown representative.

NEXT MEETING DATE: AUGUST 20, 2004 AT 9:00 AM